

MEETING MINUTES

MILPITAS COMMUNITY ADVISORY COMMISSION Milpitas City Hall, Committee Meeting Room Wednesday, August 1, 2018

- I. **Call to Order & Roll Call** Chair Batilo called the meeting to order at 7:03 PM
Present: Chair Batilo, Vice Chair Kathapurkar, Commissioners Bilbao, Mohsin, and Rosario

Alternate Commissioners Present: Chen, Gandhi

Absent Commissioners: Truong, Manassau, Sharma, Lee and Leon
- II. **Seating of Alternates** – Commissioners Chen and Gandhi
- III. **Pledge of Allegiance** – Chair Batilo led the Pledge of Allegiance
- IV. **Approval of Agenda** – Commissioner Mohsin motioned, and Commissioner Bilbao seconded, for approval of the agenda. Motion carried unanimously.
- V. **Approval of Minutes – Minutes of May 16, 2018 and June 6, 2018** – Commissioner Mohsin motioned, and Commissioner Bilbao seconded, for approval of the meeting minutes. Motion carried unanimously.
- VI. **Public Forum** – No speakers
- VII. **Announcements** – Staff Liaison Tim Wong announced that he will be leaving the City of Milpitas and introduced new staff. Tim Wong introduced the new Director of Building and Housing, Sharon Goei, Patrick Taguchi, Housing and Neighborhood Specialist and Hang Huynh, Assistant Housing Planner, who will be CAC's new staff liaison. Tim also mentioned CDBG allocations will be heard at City Council on August 7, 2018 for consideration of approval.
- VIII. **Liaison Report** – Vice Mayor Grilli was not present.
- IX. **Business Items**
 - A. **National Night Out**

Commissioners spoke of the National Night Out locations and the event that they will be attending in their respective neighborhoods.
 - B. **Neighborhood Beautification Award**

Staff, Patrick Taguchi, will now work on the Neighborhood Beautification Awards with the subcommittee. Patrick will work with take the subcommittee to tour the nominations.
- X. **Commissioners Round Table** – Commissioner Mohsin suggested a subcommittee on the CAC's budget.

Review Subcommittee Member Assignments and Update as Needed

Make a Difference Day:	Batilo, Mohsin, Lee, Sharma (A)
National Night Out:	Mohsin, Manassau, Truong, Chen (A)
NBO Awards:	Chen, Manassau, Rosario, Leon (A)
Spring Cleanup Day:	Sharma, Manassau, Bilbao, Batilo (A)
Town Hall Meeting:	Kathapurkar, Leon, Sharma, Truong (A)
Tree Planting:	Kathapurkar, Bilbao, Rosario, Mohsin (A)

- XI. Adjournment** – The meeting was adjourned at 7:44 PM to the next meeting of September 5, 2018.